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Agency Information

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AGENCY FILE NUMBER : 105-120874-2

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Case#:NW 54046 Date:  
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Document Information

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TO : HQ

TITLE :

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SUBJECTS :  
OSVALDO AURELIO PINO PINO

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>DALLAS</b>	OFFICE OF ORIGIN <b>DALLAS</b>	DATE <b>6/14/63</b>	INVESTIGATIVE PERIOD <b>4/3-6/10/63</b>
TITLE OF CASE  <b>CHANGED OSVALDO AURELIO PINO-PINO, aka Asbaldo Aurelio Pino</b>		REPORT MADE BY <b>WALLACE R. HEITMAN</b>	TYPED BY <b>tjd</b>
		CHARACTER OF CASE  <b>IS - CUBA RA - CUBA</b>	

Title changed to note the correct name of subject as reflected in his INS file at Dallas.

**REFERENCES:** Houston letter to Dallas, 3/29/63. (Interoffice)  
Miami letter to Houston, 3/26/63. (Interoffice)  
Houston letter to Dallas, 4/16/63. (Interoffice)  
Dallas letter to Bureau, 5/20/63.  
Bureau letter to Dallas, 6/4/63.

**LEADS:** MIAMI  
DATE 9/5/85 BY 2 CC Pres Commission  
9-24-94 SP8 MAC/KSR  
AT MIAMI, FLA. (JFK)

Will recontact ARISTIDES CALDEVILLA-JUNCOS at 1537 Northeast Miami Place, Apt. 2, and RICARDO ADELIS COBOS-RICARDO, 1537 NE Miami Place, Miami, Fla., for the purpose of obtaining further information concerning subject, including specifically the method of subject's departure from Cuba in April, 1962, and exactly why subject fled

APPROVED  COPIES MADE: 9 - Bureau (105-120874) (RM) 2 - INS, Dallas (A12 912 449) (RM) 2 - Miami (105-7075) (RM) 2 - Dallas (105-1579)	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW  <b>105-120874-2</b>  <b>JUN 17 1963</b>  <b>OCT 11 1965</b>																			
CLASSIFIED BY <u>6026 wai/rco</u> EXEMPT FROM GDS CATEGORY <u>2</u> DATE OF DECLASSIFICATION INDEFINITE		NOTATIONS  CC TO: <u>Photo, 1</u> REQ. REC'D. <u>9/23</u> OCT 11 1965 ANS. BY: <u>CP/PC</u>																			
DISSEMINATION RECORD OF ATTACHED REPORT <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">AGENCY.....</td> <td style="width: 20%;">Copy to: CIA/State/RAO</td> <td style="width: 20%;">by routing slip for info</td> <td style="width: 20%;">Date <u>7-8-63</u> by <u>JJD-EPP</u></td> </tr> <tr> <td>REQUEST RECD.</td> <td>ONI/OSI/ACSI</td> <td></td> <td></td> </tr> <tr> <td>DATE FWD.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HOW FWD.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>BY</td> <td></td> <td></td> <td></td> </tr> </table>			AGENCY.....	Copy to: CIA/State/RAO	by routing slip for info	Date <u>7-8-63</u> by <u>JJD-EPP</u>	REQUEST RECD.	ONI/OSI/ACSI			DATE FWD.				HOW FWD.				BY		
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from Cuba. It should be ascertained also what was subject's employment in Cuba from these individuals, if possible. Also, any information indicating why subject became connected with Cuban G-2 should be set out

DALLASAT DALLAS, TEX.

Will, upon receipt of information from Miami Division, consider further investigation of a request of Bureau for interview of subject in connection with allegations set out herein.

ADMINISTRATIVE:

Based upon information received from 111th INTC Group, Miami, Fla., through the Miami Office, concerning interview of RICARDO ADELIS COBOS-RICARDO at Miami, and from the Miami Office concerning interview of ARISTIDES CALDEVILLA-JUNCOS and as subject is a stranger in Dallas and unknown to any of the Cubans residing there, a request was made of Bureau under date of 5/20/63 that the best interest of Bureau in this investigation could be served through an interview of subject. The Bureau, in letter of 6/4/63, has directed that further information should be obtained concerning subject prior to such an interview. It is with this in mind the above leads have been set out for Miami Division.

The period in this matter is extended; however, it will be noted that investigative attention has been afforded this matter at Dallas and in Miami, and the Bureau was advised concerning investigation at Dallas in letter of 5/20/63.

IDENTITY OF INFORMANTS

T-1, PSI ENRIQUE VARONA

Located instant file

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